

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD
OF CUYAHOGA COUNTY**

RESOLUTION NO. 11-01-08

APPROVAL OR RATIFICATION OF SERVICE PROVIDER CONTRACTS:

1. Cuyahoga County: Early Childhood Mental Health providers:
 - a. Achievement Centers for Children
 - b. Applewood Centers
 - c. Beech Brook
 - d. Bellefaire Jewish Children's Bureau
 - e. Berea Children's Home and Family Services
 - f. Positive Education Program
2. Cuyahoga County Juvenile Court: Mental Health Services in Detention Center
 - a. Catholic Charities Services
3. Amendment to Resolution 10-09-07: Approval and/or Ratification of Contracts for Cuyahoga County Hospitals for Children and Adolescents
4. Amendment to Resolution 10-07-04: Transfer of Funds to Cuyahoga County Court of Common Pleas Planning Board
5. Amendment to Scope of Services: Bellefaire Jewish Children's Bureau's Behavioral Health Juvenile Justice Program
6. Ratification of Medicaid Contracts with New Providers
 - a. A New Beginning for Sober Living – Medicaid Contract
 - b. Murtis H. Taylor Human Services Center – Medicaid Contract
 - c. Magnolia Clubhouse – Medicaid Contract

WHEREAS, funding has been made available to the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) for the following programs:

1. Cuyahoga County: Early Childhood Mental Health providers:
 - a. Achievement Centers for Children in the amount of \$78,132.00
 - b. Applewood Centers in the amount of \$35,130.00
 - c. Beech Brook in the amount of \$51,130.00
 - d. Bellefaire Jewish Children's Bureau in the amount of \$34,130.00
 - e. Berea Children's Home and Family Services in the amount of \$44,130.00
 - f. Positive Education Program in the amount of \$92,131.00
2. Cuyahoga County Juvenile Court: Mental Health Services in Detention Center
 - a. Catholic Charities Services in the amount of \$200,000.00
3. Amendment to Resolution 10-09-07: Approval and/or Ratification of Contracts for Cuyahoga County Hospitals for Children and Adolescents in the amount of \$8,765.00
4. Amendment to Resolution 10-07-04: Transfer of Funds to Cuyahoga County Court of Common Pleas Planning Board in the amount of \$537,423.00.
5. Amendment to Scope of Services: Bellefaire Jewish Children's Bureau's Behavioral Health Juvenile Justice Program (non-monetary amendment).
6. Ratification of Medicaid Contracts with New Providers
 - a. A New Beginning for Sober Living – Medicaid Contract
 - b. Murtis H. Taylor Human Services Center – Medicaid Contract
 - c. Magnolia Clubhouse – Medicaid Contract

WHEREAS, the ADAMHS Board Finance and Operations Committee has reviewed the ADAMHS Board staff's recommendation and requests the Board of Directors to approve said contracts and/or amendments.

NOW, THEREFORE, BE IT RESOLVED:

A. The ADAMHS Board of Directors approves or ratifies the following contracts and amendments:

1. Cuyahoga County: Early Childhood Mental Health providers:
 - a. Achievement Centers for Children in the amount of \$78,132.00
 - b. Applewood Centers in the amount of \$35,130.00
 - c. Beech Brook in the amount of \$51,130.00
 - d. Bellefaire Jewish Children's Bureau in the amount of \$34,130.00
 - e. Berea Children's Home and Family Services in the amount of \$44,130.00
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 - c. Magnolia Clubhouse – Medicaid Contract

B. The ADAMHS Board Chief Executive Officer is authorized to execute the necessary service provider contracts, based upon the availability of funding.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: I. Bailey, R. Blue, C. Brown, T. Falcone, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr

NAYS: None

ABSTAIN: D. Biegel

DATE ADOPTED: January 26, 2011